

I. Preliminary Matters

- A.** Call to Order
- B.** Introductions
- C.** Revisions or Additions to the Agenda
- D.** Chairman's Report
- E.** Approval of Meeting Minutes
- F.** Public Comment at 4 PM

II. Staff Items

A. Action Agenda

- 1. Potential Service Changes – Public Comment/Title VI
Staff Resource: David Eatman
Attachment A (p. 10): Service Change Summary

B. Information Items

- 1. New Bern Ave – Pedestrian Improvements
Presenter: Jason Pace P.E., Kimley Horn
Attachment B (p. 11): Project Summary
- 2. New Employees – Introduction
Staff Resource: David Eatman
- 3. GoRaleigh Station Renovation Update
Presenter: Gil Johnson, Capital Consulting
- 4. RTA Retreat Summary
Staff Resource: David Eatman
Attachment C (p. 13): Draft Summary Report

III. Committee Reports

A. Finance and Policy Committee

The Raleigh Transit Authority Finance and Policy Committee met on January 4th, 2017.

Action Items:

- 1. NCDOT / GoRaleigh – Last Mile Agreement
Attachment D (p. 20): Memo
- 2. Unified Development Ordinance Transit Amenity Text Change
Attachment E (p. 21): Planning Staff Report & Final Text Change Recommendation

Information Items:

- 1. Browe Construction Contract – Bench and Shelter Construction Sites
Attachment F (p. 30): Memo

2. Ticket Vending Machine Contract
Attachment G (p. 31): Memo& Map

B. Marketing Committee

The Raleigh Transit Authority Marketing Committee did not meet in the month of January, 2017

C. Route Committee

The Raleigh Transit Authority Route Committee met on January 10, 2016

Action Items:

1. Bus Stop Relocation – Capital/Brentwood
Attachment H (p. 32): Memo and Map

IV. Performance Reports

1. Income Statement (November 2016)
2. Operating Statistics (November 2016)
3. Evaluation by Route (November 2016)
4. Ridership by Time of Day (November 2016)
5. Variance Analysis (November 2016)
6. Variance Analysis Fiscal Year Breakdown (November 2016)
7. Go PASS Ridership Summary (November 2016)
8. Go PASS Ridership by Agency (November 2016)
9. On-Time Performance Report (December 2016)
10. Monthly Talking Points (January 2017)

V. Concluding Remarks

- A. Authority Members
- B. Staff
- C. Chairperson

VI. Adjournment

David Eatman, Transit Administrator

Mission Statement:

To improve mobility for Raleigh residents and visitors by providing safe, affordable and customer-oriented transportation while proactively promoting economic opportunity, intermodal connection and sustainable regional development.